Clark ForkTask Force Meeting

September 11, 2006

Montana Department of Fish, Wildlife and Parks
3201 Spurgin Road
Missoula, Montana

Preliminary Agenda – Subject to Change

| 9:00 am | Welcome & Introductions |
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| 9:05 am | Meeting Agenda The agenda for the meeting will be reviewed. |
| 9:10 am | August 7, 2006 Meeting Summary Gerald Mueller will ask for corrections or additions to the summary. |
| 9:15 am | Task Force Membership and Staffing Changes Mike McLane will discuss the changes. |
| 9:30 am | House Joint Resolution 3 Implementation Update Gerald Mueller and Mike McLane will provide the update. |
| 9:45 am | Fish Flow Needs in the Clark Fork River Basin Chris Hunter, DFWP Fisheries Division Administrator, and Brian Marotz, DFWP Region 1 Fisheries Program Officer, and Bruce Farling and Stan Bradshaw of Montana Trout Unlimited have been invited to discuss fish flow needs in the Clark Fork basin. |
| 10:30 am | Ground Water Conference Update Mike McLane and Gerald Mueller will report on the progress to date concerning: A. Technical Conference Planning B. Policy Conference Planning |
| 11:00 am | Policy Paper about the Status of the First-in-time, First-in Right Water Right Allocation and Management System Gerald Mueller will lead a discussion to develop an outline of a possible policy paper about the first-in-time, first-in right water right allocation and management system |
| 11:45 am | Public Comment. |
| Noon | Next Meeting The Task Force will confirm its next meeting date and tentative agenda. |

12:15 pm

Adjourn